

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
OCTOBER 17, 2013**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Thursday, October 17, 2013, at the Booneville City Hall at 5:30 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Derrick Blythe and the following members of the Board: Alderman David Bolen, Alderman Mark McCoy, Alderman Jason Michael, Alderman Harold Eaton, and Alderman Jeff Williams. Daniel K. Tucker, City Attorney and City Clerk Lavaile Shields were also present. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

There First came on for consideration, the request to accept the donation of real property located at 211 Brewer Street. Alderman McCoy made said motion, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to advertise for bids for finance options for financing the purchase of the Rescue Tool. Alderman Michael made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for discussion purposes, Booneville's efforts to be Cspire's Fiber First City.

There next came on for discussion purposes, Mayor Blythe informing the Board that the Public Service Commission had requested certain language in the potential settlement agreement.

There being no other business, Alderman Michael made a motion to adjourn the meeting, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.


DERRICK R. BLYTHE, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK